

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

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Date: 5th August, 2019

The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Dept.
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Board Meeting scheduled to be held on 12th August, 2019

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at the Registered Office of the Company, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Bright Brothers Limited

S. Pednekar

Sonali Pednekar
Company Secretary & Compliance Officer

